

Newington Sewer Commission 6/16/2021 APPROVED MINUTES

Meeting called to order at 9:00 am.

Present: T. Cole Chairman, R.Stern, T.Hazelton, Commissioners. D.Messier, J.Tolman, Utility Partners.

Minutes: Minutes from 5/19/2021 reviewed. Motion by R.Stern to approve, seconded by T.Hazelton.

Public Comment: None

Treasurer's report: Enterprise Account balance for May was \$1,345,622.14. Operating Fund ending balance for May was \$445,660.69.

Manifest Approval: Discussion on final payments for the Forcemain Phase II project. Hydroseeding completed, project came in under budget.

Motion made to approve the 6/16/2021 manifest by R.Stern in the amount of \$83,867.24. Seconded by T.Hazelton. All in favor, approved & signed.

Plant operators report: Flows are up from last year, sludge as billed. Preventative maintenance was performed per manufacturers recommendations and schedules.

2021 Sewer Bills have been sent and emailed, payments are coming in.

Discussion on the 2021 warrant. D.Messier wrote to the Town Auditors to determine if the amount on the warrant should be the original budget or the budget after emergency funds from the Enterprise account were applied to offset the budget. Reply was somewhat vague. Discussion ensued.

Motion by R.Stern to sign the Warrant in the amount of \$1,068,428.00, seconded by T.Hazelton. All in favor, approved.

Inter Municipal Alliance for Great Bay Nitrogen Testing, of which we are a member, have requested federal funding to help with costs.

New Business: None

Old Business: General draft permit comments sent to EPA, waiting for final permit.

Next meeting Wednesday July 21, 2021 at 9 am at the Wastewater Treatment Plant.

Adjournment: 9:23 am.

Respectfully submitted,

Gail Klanchesser